

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: THERMAL MATRIX USA, INC.

Current Principal Place of Business:

4400 118TH AVE. N.
SUITE 303
CLEARWATER, FL 33762

New Principal Place of Business:

101 EAST KENNEDY BLVD.
SUITE 3220
TAMPA, FL 33602

Current Mailing Address:

PO BOX 3031
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 03-0564948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J ESQ.
101 E KENNEDY BLVD
SUITE 3220
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALEM, RICHARD J ESQ
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: D
Name: O'KEEFE, GINA
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: D
Name: JADICK, CHRIS
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: P
Name: FARIA, FERNANDO
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. SALEM

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date